



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Thursday, November 10, 2011, at 4:30 p.m. at the Early Education Childcare Center, Activity Room - 280 South Ocotillo Road, Sacaton, Arizona 85247.** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

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| <b>1. Call to Order</b>   | <b>Priscilla Foote, Chair</b>  |
| <b>2. Call to the Public</b><br><i>This is the time for public comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item</i> | <b>Priscilla Foote, Chair</b>  |
| <b>3. Approval of Meeting Minutes (Attachment 1)</b><br>(Discussion and Possible Vote)<br>a. Minutes of October 27, 2011  | <b>Priscilla Foote, Chair</b>  |
| <b>4. SFY2012 Fund Balance Discussion and Vote (Attachment 2)</b><br>(Discussion and Possible Vote)   | <b>Dale Enos, Vice Chair</b>   |
| <b>5. Review of SFY 2013 Funding Plan (Attachment 3)</b><br>(Discussion and Possible Vote)  | <b>Priscilla Foote, Chair</b>  |
| <b>6. Prioritized Regional Needs for Strategic Planning for State Fiscal Year 2013- 2015</b><br>(Discussion and Possible Vote)  | <b>Cathy Thornton, Regional Director</b>   |
| <b>7. Regional Director Report (Attachment 4)</b><br>a. Education Standing Committee Work Session<br>b. Health and Social Standing Committee update   | <b>Cathy Thornton, Regional Director</b><br><b>Priscilla Foote, Chair</b><br><b>Dale Enos, Vice Chair</b><br><b>Priscilla Antone, Member</b> |
| <b>8. Adjournment</b>   | <b>Priscilla Foote, Chair</b>  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day of November 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Gila River Indian Community Regional Partnership Council**

A handwritten signature in cursive script that reads "Cathy Thornton". The signature is written in dark ink and includes a decorative flourish at the end.

**Cathy Thornton, Regional Director**